

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001065

Entity Name: ZURICH AGENCY SERVICES, INC.

Current Principal Place of Business:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196

Current Mailing Address:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196 US

FEI Number: 04-3126497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SAVIO, KATHLEEN
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title SECRETARY
Name KERRIGAN, DENNIS F
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR
Name HAUSER, RICHARD J
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title VP
Name BEAM, RICK
Address 13810 FNB PARKWAY
City-State-Zip: OMAHA NE 68154

Title TREASURER
Name BURNE, ROBERT
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS KERRIGAN

SECRETARY

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date